

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005346

FILED
Aug 24, 2006
Secretary of State

Entity Name: MANTOLOKING SHORES, INC.

Current Principal Place of Business:

728 E. KNIGHTSBRIDGE PLACE
LECANTO, FL 34461

New Principal Place of Business:

1509 GREEN MOUNTAIN DRIVE
LITTLE ROCK, AR 72211

Current Mailing Address:

728 E. KNIGHTSBRIDGE PLACE
LECANTO, FL 34461

New Mailing Address:

1509 GREEN MOUNTAIN DRIVE
LITTLE ROCK, AR 72211

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH
728 E. KNIGHTSBRIDGE PLACE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

TORHUS, ALICE
3620 PINE CONE CIRCLE
CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALICE TORHUS

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: SCHWARTZ, MICHAEL
Address: 284 VAN AVENUE
City-St-Zip: BRICK, NJ 08724

Title: VC (X) Delete
Name: KNAPP, KIMBERLY
Address: 284 VAN AVENUE
City-St-Zip: BRICK, NJ 08724

Title: DVST () Delete
Name: SCHWARTZ, KIMBERLY
Address: 284 VAN AVENUE
City-St-Zip: BRICK, NJ 08724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY SCHWARTZ

DVST

08/24/2006

Electronic Signature of Signing Officer or Director

Date